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Coalition Of Arizona/  
New Mexico Counties  
For Stable Economic  
Growth

Public Welcome  
**BOARD OF DIRECTOR'S AGENDA**

Thursday, March 29, 2012

10:00 AM (Mountain Daylight Time) 9:00 AM (Mountain Standard Time, Arizona)

Cochise College, Benson Center

1025 State Route 90

Benson, AZ 85602-6501

**ACTION ITEMS:**

**9:00 a.m.** Approval of the Minutes of the December 1, 2011 Meeting And Treasurer Reports for filling for December, 2011 and January, February, 2012 and February Litigation Fund

**NEW BUSINESS**

**9:05 a.m.** Litigation Update FOR POSSIBLE EXECUTIVE SESSION - consideration of appeal of Spikedace-Loach Minnow critical habitat & uplisting decision, consideration of joining/amicus Northern Stockmens/Rio Arriba County suit against Forest Service, consideration of joining/amicus in Forest Service suit against Otero County and State of New Mexico (SB-1 legislation), consideration of joining/amicus Mexican Wolf suit by Wildlife Guardians against New Mexico Game & Fish and New Mexico Game Commission, update on Center for Biological Diversity suit against Catron County over San Francisco River Road opening, Report on Tombstone, AZ suit against Forest Service on water supply delivery line - Howard, Mary Darling & Andrew Martinez

**10:05 a.m.** Election of Officers & Authorization for Signatures On Accounts - Richard Searle

**10:20 a.m.** Update on Rio Arriba county ordinance No. 2012-003 (Coordination with Local, State, Tribal & Federal Agencies) - Andrew Martinez

**10:35 a.m.** Save Arizona's Forest Environment Plan (SAFE) - Andy Groseta Arizona Cattlegrowers

**10:50 a.m.** Renewal of Contract with the Catron County Firestarter - Howard

**11:05 a.m.** Final Wolf Compensation Interdiction Guidelines - Howard

**11:20 a.m.** Nominations for Annual Awards - Board Discussion

**11:35 a.m.** Bird of Prey Designation Carlsbad Office BLM - Caren

**11:50 a.m.** Report on Congressional Field Hearing, Elko, NV - Howard

**12:05 p.m.** Travel to Denver for Heritage Social Media Training - Caren

**12:10 p.m.** NFCSC & NESARC annual dues - Howard

**12:15 p.m.** Upcoming Meetings: Next Meeting, How? Where? & When? - Howard

**Information Items:**

New CEQ NEPA Guidelines (Posted on Website)

New OMB Guidance on Cumulative Impacts of Regulations

**Letters, Newspaper Articles, Etc.**

Reuters, Mar 21, 2012 US top court backs landowners in EPA clean water case

